

Board of Respiratory Care Examiners Board Meeting Minutes

Regularly Scheduled Meeting of September 18, 2014

Thursday, September 18, 2014

9:00 A.M.

Basement Conference Room B-1

1400 W. Washington, Phoenix, AZ 85007

Board Members Present:

Board Chairman: Tracy Cagan

Vice Chairman: Jose Gonzales

Chuck Ramirez

Michelle O'Hair -Schattenberg

Robert Altman, M. D.

Board Members

Absent:

Jeannette Kieffer

Nicholas Walters

Staff Present:

Executive Director: Jack Confer

David Geriminsky
Susan Mathein

Legal Counsel:

Nancy Beck

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Authored by: Susan Mathein

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CALL TO ORDER

Board Chairman Cagan called the meeting to order at 9:01A.M.

CHAIRMAN'S REPORT TO THE BOARD: THE NATIONAL BOARD OF RESPIRATORY CARE (NBRC) CONFERENCE

Chairman Cagan reviewed some of the topics addressed at the recent NBRC Conference. Topics discussed were:

- a) Importance of holding Board meetings as scheduled.
- b) Reporting to the NBRC on disciplinary actions.
- c) Re-confirming credentials with each renewal.
- d) Elimination of the CRT test.

CONSENT AGENDA:

MOTION: Vice Chairman Gonzales to approve. Seconded by Board Member Altman.

VOTE: Motion passed (5-0).

C-1 APPROVAL OF MINUTES

Recommended for Approval
August 21, 2014

C-2 ACTION ON APPLICATIONS FOR LICENSURE

i. Initial License

Brandon Bedenbender	Abriel Chaparro	Gertrude Dalton	Denise Desoto
Kevin Doyle	Loretta Eder	Jessica Grimes	Gerardo Guzman
Jason Halsey	Flavius Heler	Mikel Kanoza	Kimberly Kimball
Thomas Lamb	Thomas Lybrook	Rosemary McWilliams	Samantha Meier
Israel Mpofo	Julie Nicholson	Victoria Olson	Damika Porter
Tamara Porter	Katie Reynolds	Nathan Sadek	Brent Shawver
Shana Simon	Laura Spencer	Lean Taino	Suzanne Theriot
John Torres	Ashlee Turner	Katrina White-Woods	

ii. Re-Applications

Evan Americo Angela Roberts

iii. Temporary License

Allen Anderson	Kyle Disbennet	Tammy Douglas	Serena Evander
Joanna Guevara	Shannon Ingraham	Krystina Peay	Tia Perry
Liam Samelson	Ashly Skinner	Lauren Wheelock	Jessica Nowotny

C-3 ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES

Cory Hunsley Daneen McClintock Greg Messinger James Volpe

C-4 ACTION ON ADMINISTRATIVE CLOSURE OF TWO-YEAR INACTIVE FILES

Laurie Blum	Nancy Murphy	Lisa Kain-Cianciotto	Charles Peterson
Jon Bognanno	Diane Riddle	Theresa Burns	Helen Sell
Cay Henington	Bradley Budd	John Eckles	Barbara Enright
Craig Walter	Joann Dawson	Tara Malloy	Freya Dailey
Jovita Heinrichs	Roxann Wallace	Sherry Schaerges	William Keeling
Rita Holifield	Wesley Schroder	Michelle Sherman	Benjamin Davila
Debbie Weaver	Syed Mufti	Jason Bevins	Shannon Bentley
Elizabeth Guzman	Mark Selenich	Jillian Young	David Adams
Jamie Dravis	Carol Spawn	Richard Kuhn	Christopher Stafford
Paul Bounds	Stacey Rogers	Kathryn Givens	Corrina Nunez
Robert Hall	Kristina Violette	Ryan Johnson	Bonnie Reed
Lisa MolKentine	Gloria Malone	Kory Watson	Nicholaus Wett
Jacqueline Rolph	Catherine Rodriguez	Christina Beckman	Steven Compton
Rachel Nelson	Michelle Jones	Jennifer Garcia	Haley Spiking
Bogdan Badiu	Laticia Decory	Pamela Schein	Ryan Ledbetter
Shirley Bounds	Margaret Krumwiede		

C-5 ACTION ON NOTICES OF LICENSE EXPIRATIONS

Denielle Coger	Alan Baron	Henry Fronczak	April Ward
Eric Davis	Wayne Conway	Pamelua Vaughn	Rachel Searls
Robert McCarthy	April Benzuly	Steven Davis	Jacquelyn Tanganelli
Joann Clemons	Isaac Alcaraz	Darryl Melton	Priscilla Hawkins
Domanique Brown	Andrea Ashley	Helen Phillips	Sylvia Montejano
Janice Summers	Tina Smith	Miki Katcher	Rasheed Ali
Marsha Dubeau	Michael Ryan	Vicki Pounders	Daniel Ramos
Shilah Arnold	Matthew Moran	Geoffrey Isacoff	Elizabeth Anderson
William Delago	Justin Clontz	Tammy Cabadas	Mark Keppler
Kelly Hixon	Annette Ramos	Richard Sprague	Troy Theisen
Angela Figueroa	Allison McLean	Justin Lewis	Michael Kinnard

Nicholas Robb
Milica Sokolik

Celeste Lofthouse
William Letizia

Erika Carroll
Efrain Perez

Victor Garibay

C-6 ACTION ON RATIFICATION OF RENEWAL OF LAPSED LICENSES

Mary Bailey
Brittany Lehrman
Gabriela Rocha

Dexter Bookhart
Deborah Lesneski

Heather Blankinship
Enok Madrigal

David Castro
April Osborn

C-7 ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board Meeting

Thursday, October 16, 2014, at 9:00 a.m.

REGULAR AGENDA

R-1 DISCUSSION/ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

None

R-2 CONSIDERATION AND ACTION RATIFICATION OF CONSENT AGREEMENTS

1. Valentine, Brenda Case Number C00324-14-010862
Chairman Cagan conducted a roll call and commenced the hearing. Ms. Valentine was not present. Assistant Attorney General Beck represented the State of Arizona and presented the State's case. Assistant Attorney General Beck questioned Investigator Geriminsky regarding the matter.

MOTION: Board Member O'Hair-Schattenberg to affirm the Board's prior decision to deny the license. Seconded by Vice Chairman Gonzales.

ROLL CALL VOTE: Motion Passed (5-0).

R-3 CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

1. Atkins, Lamar Case Number C003212-14-010507
Chairman Cagan called this matter for review. RCP Atkins was not present. Investigator Geriminsky provided a summary of the matter. The Board held discussion concerning the matter.

MOTION: Vice Chairman Gonzales to issue a Letter of Concern regarding completion of required continuing education within the time mandated. Seconded by Board Member O'Hair-Schattenberg.

VOTE: Board Members Altman and Ramirez voted nay.

2. Bailey, Mary Case Number C003264-15-008523
Chairman Cagan called this matter for review. RCP Bailey was present. Investigator Geriminsky summarized the matter for the Board. RCP Bailey addressed the Board.

MOTION: Board Member O'Hair-Schattenberg to offer a Consent Order for \$50 per shift (\$850.00). Allowing 120 days for payment of the fine. Seconded by Vice Chairman Gonzales.

VOTE: Motion passed (3-2). Board Members Ramirez and Altman voted nay.

3. Lesneski, Deborah Case Number C003265-15-003820
Chairman Cagan called this matter for review. RCP Lesneski was present and addressed the Board. Investigator Geriminsky presented the case to the Board.

MOTION: Board Member Altman to dismiss. Seconded by Board Member Ramirez.

VOTE: Motion passed (5-0).

4. Tomlinson, Andrew Case Number C003243-14-004587
Chairman Cagan called this matter for review. RCP Tomlinson was present and addressed the Board. Investigator Geriminsky reviewed the matter for the Board.

MOTION: Board Member Ramirez to dismiss. Seconded by Board Member O'Hair-Schattenberg.

VOTE: Motion passed (5-0).

R-4 DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

1. FY 2014 Cash Flow Projection (August 2014)
2. FY 2014 Revenue, Expenditure, Financial Trends Report August 2014)
3. Rule Making Docket, Licensing
4. Review, Consideration and Possible Vote on Executive Director Duties as they pertain to the Board's Licensing Program
5. Customer Satisfaction Results
6. Review, Consideration and Possible Vote on Late Renewal Policy & Procedure
7. Application Report (August 2014)
8. Investigation & Probation Report (August 2014)

R-5 CALL TO THE PUBLIC

RCP Peggy Cameron addressed the Board regarding renewal of her expired license. The Board directed RCP Cameron to discuss the matter with staff.

R-6 ITEMS TO BE PLACED ON A FUTURE AGENDA

Board Member Ramirez requested the following items to be placed on an agenda.

- 1) Precedence regarding Board actions.
- 2) The number of continuing education units allowed for Board meeting attendance.
- 3) Review of requirement for Board Member attendance at meetings.

R-7 ADJOURNMENT

Meeting was adjourned 10:30AM



Jack Confer
Executive Director